

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 23, 2006 — Agenda Item V

Resolution No. 06-159

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY INSTRUCTING STAFF TO AMEND THE MALIBU PARKS PUBLIC ACCESS ENHANCEMENT PLAN-PUBLIC WORKS PLAN, AND TO AGENDIZE FOR CONSIDERATION OF ADOPTION AT A FUTURE MEETING TO BE ANNOUNCED

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. DIRECTS staff to consider and address the comments received and amend the Malibu Parks Public Access Enhancement Plan-Public Works Plan (PWP) accordingly.
2. DIRECTS staff to agendize for consideration of adoption.
3. ADOPTS the staff report dated October 23, 2006.
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 23rd day of October, 2006.

Date:

Executive Officer